

1 PHILLIP A. TALBERT
2 Acting United States Attorney
3 KEVIN C. KHASIGIAN
4 Assistant U. S. Attorney
5 501 I Street, Suite 10-100
Sacramento, CA 95814
Telephone: (916) 554-2700

5 Attorneys for the United States

6

7

8 IN THE UNITED STATES DISTRICT COURT

9 EASTERN DISTRICT OF CALIFORNIA

10

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 APPROXIMATELY \$2,248,973.86
15 SEIZED FROM CITIBANK ACCOUNT
NUMBER 42026878480,

16 Defendant.

No. 2:21-cv-1895 JAM DB

APPLICATION AND ORDER FOR
PUBLICATION

17

18 The United States of America applies for an order of publication as follows:

19 1. Rule G(4) of the Supplemental Rules for Admiralty or Maritime Claims and Asset
20 Forfeiture Actions (hereafter "Supplemental Rules") provides that the United States shall cause public
21 notice of the action to be given in a newspaper of general circulation or on the official internet
22 government forfeiture site;

23 2. Local Rule 171, Eastern District of California, provides that the Court shall designate by
24 order the appropriate newspaper or other vehicle for publication;

25 3. The defendant Approximately \$2,248,973.86 seized from Citibank account number
26 42026878480 (hereafter "defendant funds") was seized in the city of Roseville, in Placer County,
27 California.

1 4. The United States proposes that publication be made as follows:

2 a. One publication;

3 b. Thirty (30) consecutive days;

4 c. On the official internet government forfeiture site www.forfeiture.gov;

5 d. The publication is to include the following:

6 (1) The Court and case number of the action;

7 (2) The date of the seizure/posting;

8 (3) The identity and/or description of the property seized/posted;

9 (4) The name and address of the attorney for the United States;

10 (5) A statement that claims of persons entitled to possession or claiming an
11 interest pursuant to Supplemental Rule G(5) must be filed with the Court and served on the attorney for
12 the United States no later than 60 days after the first day of publication on the official internet
13 government forfeiture site; and

14 (6) A statement that answers to the Complaint or a motion under Rule 12 of the
15 Federal Rules of Civil Procedure ("Fed. R. Civ. P.") must be filed and served within 21 days after the
16 filing of the claims and, in the absence thereof, default may be entered and condemnation ordered.

17 Dated: 10/12/2021

PHILLIP A. TALBERT
Acting United States Attorney

18 By: /s/ Kevin C. Khasigian
19 KEVIN C. KHASIGIAN
20 Assistant U.S. Attorney

21 **ORDER**

22 IT IS SO ORDERED.

24 Dated: October 14, 2021

25 
26 DEBORAH BARNES
27 UNITED STATES MAGISTRATE JUDGE

28 DLB:6

DB/orders/orders.civil/USv\$2,248,973.86.1895.app.pub.ord